



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYNERGETIC BUSINESS SOLUTIONS LTD**

Company Number: **03815282**

Date of this return: **28/07/2011**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WARWICK HOUSE
HOUGHTON HALL PARK
HOUGHTON REGIS DUNSTABLE
BEDFORDSHIRE
LU5 5ZX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH MARY**

Surname: **O'CONNELL**

Former names:

Service Address: **21 STARFIELD ROAD
LONDON
W12 9SN**

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH MARY**

Surname: **O'CONNELL**

Former names:

Service Address: **21 STARFIELD ROAD
LONDON
W12 9SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1961** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **SPEIRS**

Former names:

Service Address: **10 SALE DRIVE
BALDOCK
HERTFORDSHIRE
SG7 6NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, NO SPECIAL RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-07-28
Name: NICEIC OPERATING SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.